

**A G E N D A**  
**BOARD OF SHELBY COUNTY COMMISSIONERS**  
**CHARTER FORM OF GOVERNMENT**  
**APRIL 7, 2003**

**1:30 P.M.                      COMMISSION CONVENES**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Sessions**  
**March 10, 2003**

**C O N S E N T   A G E N D A**

**Resolutions of Memorial, Sympathy and Commendation**

**Ordinances**

**Zoning and Subdivisions**

<b>HOOKS</b>	<b>1.      Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.</b>
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**Reports and/or Resolutions of Standing Committees**

<b>KIRK</b>	<b>2.      Resolution approving the sale of fifty-nine delinquent tax parcels from Tax Sale(s) 41, 51, 54, 82.2, 85.2, 89.4, 89.5, 92.2A, 94.2, 95.1, 95.2, 96.1, 96.2, 97.2, 97.3, and 97.4 pursuant to the provisions of the TCA 67-5-2507.</b>
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<b>KIRK</b>	<b>3.      Resolution approving Addendum #2 to the agreement with Ultimate Resources, Inc. in the amount of \$43,520.00 to upgrade existing licensed software.</b>
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<b>LILLARD</b>	<b>4.      Resolution to receive funds from certain municipalities and to approve supporting agreements for the Cooperative Study for Phase II Stormwater Requirements.</b>
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| <b>LILLARD</b>  | <b>5.</b>  | <b>Resolution approving expenditure of funds by Shelby County Government to Metro Materials Company for Ready Mix Concrete in the approximate amount of \$124,000.00 from July 1, 2003 through June 30, 2004.</b>  |
| <b>LILLARD</b>  | <b>6.</b>  | <b>Resolution authorizing amendment number 5 to contract number CA992506 with Parsons Transportation Group for the engineering design and preparation of construction plans for realignment of Holmes Road to cross the BNSF Railroad tracks via an overpass, appropriating additional funds in the amount of \$25,410.00 from the FY2002/03 CIP Budget for Project No. 100142, Holmes Road.</b>       |
| <b>LILLARD</b>  | <b>7.</b>  | <b>Resolution authorizing the execution of a Lease Agreement with Horizon Freight System, Inc. for certain lands on Presidents Island as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on January 23, 2003.</b>  |
| <b>LILLARD</b>  | <b>8.</b>  | <b>Resolution to convey 1,409 square feet (0.0323 acres) of county owned land along with the grant of a temporary construction easement across county owned real property located on the south side of Summer Avenue, 196 feet west of the centerline of Shelby Oaks Drive, to the State of Tennessee, without monetary consideration, for the proposed widening and improvement of Summer Avenue.</b> |
| <b>LILLARD</b>  | <b>9.</b>  | <b>Resolution approving acceptance of 13.25 acres of real property from Concord LLC located just south of Shelby Drive and east of Gertrude Drive, being part of the unrecorded Concord Estates Subdivision and adjoining Callaway Hills, Websters Grove and Harvest Knoll Subdivisions.</b>   |
| <b>AVERY</b>    | <b>10.</b> | <b>Resolution approving an expenditure to Diamond Computing, a 'sole source' provider, and appropriating CIP funds from FY2002/2003 Project No. 101302, Medical Equipment, for Memphis and Shelby County Health Department's Laboratory Labgem Upgrade in the amount of \$26,943.00.</b>   |
| <b>THOMPSON</b> | <b>11.</b> | <b>Resolution to approve a contract with e-Application Solutions Group, Inc. (e-ASG, Inc.) in the amount of \$143,000.00 for software conversion of Circuit Court Child Support Module from Honeywell Computer Platform to HP Non-Stop Server Platform, and to appropriate CIP funds in the amount of \$143,000.00 from the FY2003 CIP Project 101714.</b>   |
| <b>THOMPSON</b> | <b>12.</b> | <b>Resolution authorizing amendment number 2 to contract number CA982393 with Ellers, Oakley, Chester &amp; Rike, Inc. for the design of construction services for the Sheriff's Department Substation Building and appropriating additional funds in the amount of \$19,789.69 from the FY2002/2003 CIP Budget for Project No. 101504, Sheriff Substation.</b>  |

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| <b>THOMPSON</b> | 13. Resolution to approve a subcontract with Dr. Roger Morgan for the provision of treatment services to Shelby County Drug Court/DUI Program in the amount not to exceed \$150,000.00.   |
| <b>THOMPSON</b> | 14. Resolution approving expenditure of funds in the amount of \$73,976.00 to Springfield Ford, Inc. for the purchase of four (4) fifteen passenger vans for the Shelby County Division of Corrections from the FY2002/03 Operating Budget.   |
| <b>MOSS</b>     | 15. Resolution authorizing the Mayor to enter into an agreement with the City of Memphis for joint funding of the Fletcher Creek Flood Study and to appropriate funds in the amount of \$75,000.00 from the FY2002/03 CBA Budget for Project No. 1001906.   |
| <b>FORD</b>     | 16. Resolution approving an amendment to increase the amount of funding from \$226,500.00 to \$443,000.00, an increase of \$216,500.00 with Mercer Human Resources Consulting, contract CAO 33441, for actuarial and benefits consulting services for the existing contract period of 9/1/02 to 6/30/03.            |
| <b>MALONE</b>   | 17. Resolution amending previously approved resolution #14 adopted November 4, 2002; said resolution to be amended by changing the name of the applicant on one Homestead Parcel from Don Hawkins to Chester Morgan.  |
| <b>MALONE</b>   | 18. Resolution approving the transfer of seventeen parcels of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and resolution #24 adopted by the Shelby County Board of Commissioners on October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. |

## **R E G U L A R   A G E N D A**

### **Elections, Appointments and Confirmations**

### **Ordinances**

**Zoning and Subdivisions**

- HOOKS

(Approved as Amended in committee)

19.

CASE NO. P.D. 02-357 CO

(Carlos McCloud, OPD)

APPLICANT: Dr. James E. Gragg

LOCATION: East side of Austin Peay Highway; +1,192.45 feet north of Gragg Road

REQUEST: To allow three (3) commercial lots containing an office, restaurant & mini-storage

Memphis and Shelby County Office of Planning and Development recommendation:  
REJECTION

Memphis and Shelby County Land Use Control Board recommendation:  
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, March 14, 2003.)
- HOOKS

(Approved in committee)

20.

CASE NO. P.D. 02-360 CC

(Don Jones, OPD)

APPLICANT: RUSCO

LOCATION: South side of Macon Road; +1,150 feet east of Houston Levee Road

REQUEST: A maximum of 85 single family residential lots (typical lot size 3,410 sq. ft.)

Memphis and Shelby County Office of Planning and Development recommendation:  
REJECTION

Memphis and Shelby County Land Use Control Board recommendation:  
REJECTION

(Notice of public hearing published in the Daily News on Friday, March 14, 2003.)

**Reports and/or Resolutions of Standing Committees**

- KIRK

(DEFERRED to 4/21)

21.

Resolution establishing credit card policy for Shelby County Government.
- KIRK

(DEFERRED to 4/21)

22.

Resolution establishing travel policy for Shelby County Government.

KIRK  
LOEFFEL

23. An initial resolution authorizing the issuance of Special General Obligation School Bonds of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed forty-nine million dollars (\$49,000,000), to be issued pursuant to Section 9-21-101, et seq., of the Tennessee Code Annotated and pursuant to Section 49-3-1001, et seq., of the Tennessee Code Annotated in one or more series to finance or refinance schools and transportation equipment for schools in Shelby County outside the boundaries of the Board of Education of the Memphis City Schools, for various school purposes; to pay the necessary expenses in connection with the issuance and sale of such bonds; authorizing the issuance of Bond Anticipation Notes in anticipation of the issuance of such Special General Obligation School Bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 of the Tennessee Code Annotated or Capital Outlay Notes pursuant to Part 6 of Chapter 21 of Title 9 of Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and providing an effective date.

FORD

24. Resolution approving additional vacation and sick leave pay to Calvin Williams, former Administrator of the Office of the Board of County Commissioners.

FORD

25. Resolution approving new premium rates for 7/03 – 6/04 and negotiations of contracts with United Health Care PPO plan and Express Scripts Prescription plan. These contracts will be executed by the Mayor for a new PPO health care plan and prescription drug plan.

#### **Reports and/or Resolutions of Special Committees**

#### **Announcements and Statements**

26. Notification from County Mayor of various appointments/ reappointments to Boards, Commissions, and Offices of Shelby County Government.
- a. Resolution approving the County Mayor's nomination of James G.M. Lenschau for appointment to the Memphis and Shelby County Air Pollution Board. (Comm #3)

#### **Adjournment**

27. Resolution of Adjournment to April 21, 2003.

[For questions regarding this Agenda, please call  
Grace Hutchinson at 545-4301.]